

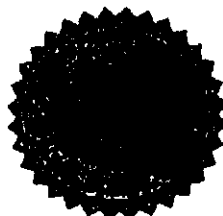
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "SIERRA RUTILE AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2004, AT 6:46 O'CLOCK P.M. ..

2004 JUL 23 PM 12:08
CRM/ISS/REGISTRATION UNIT



2275537 8100

040299565

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3072191

DATE: 04-26-04

STATE OF DELAWARE
SHORT FORM CERTIFICATE OF
DISSOLUTION
(Pursuant to Sections 275 and 391(a)(5)(ii))

1. Name of Corporation Sierra Rutile America, Inc.
2275537
2. The corporation has no assets and has ceased transacting business.
3. The corporation, for each year since its incorporation in this State, has been required to pay only the minimum franchise tax then prescribed by Section 503 of the General Corporation Law of the State of Delaware.
4. The corporation has paid all franchise taxes and fees due to or assessable by this State through the end of the year in which the certificate of dissolution is filed.
5. The dissolution has been authorized by the board of directors and stockholders or by unanimous consent of stockholders on April 7, 2004.
6. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Edward Wayne Malouf	Director	2651 North Harwood, Suite 220 Dallas, Texas 75201

7. The signatory hereto acknowledges the above statements to be true.

By 
Authorized Officer

Name: Edward Wayne Malouf
Print or Type

Title: Director